

Posted: April 24, 2003, 3:00 p.m.  
MHTC Headquarters  
105 West Capitol  
Jefferson City, MO 65101

Copies of this notice may be obtained by contacting:  
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**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION**  
**TENTATIVE AGENDA**  
**Regularly Scheduled Meeting**  
**Department of Transportation Building**  
**105 West Capitol**  
**Jefferson City, MO**

**May 2, 2003**

**Closed Meeting**  
**8:30 a.m.**

Competitive bidding specs, sealed bids, or negotiated contracts  
Legal actions or attorney-client privileged communications  
Personnel administration regarding particular employees

Section 610.021(11), (12) RSMo  
Section 610.021(1) RSMo  
Section 610.021(3) (13) RSMo

**Open Meeting**  
**9:30 a.m.**

**COMMISSION ITEMS**

**A. Call Meeting to Order.**

**B. Consideration of April 4, 2003, Minutes.**

**C. Consideration of Items on the Consent Agenda.**

1. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
2. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*

**D. Committee Reports.**

**Audit** (Comm. Anderson and Michie)  
**Bond Financing** (Comm. Orscheln, Michie, and Schramm)  
**Building** (Comm. Michie, Orscheln, and McKenna)  
**Compensation** (Comm. Schramm, Orscheln, and McKenna)  
**Legislative** (Comm. McKenna and Schramm)  
**MO Transportation Finance Corporation** (Comm. Orscheln and Michie)  
**Retirement System** (Comm. McKenna, Orscheln, and Anderson)

**MoDOT PRESENTATIONS.**

1. **Consideration of Bids received at the April 18, 2003, Bid Opening for Roadway Improvements.** *Diane Heckemeyer, State Design Engineer*
2. **Financial Forecast and Statewide Transportation Improvement Program.** *Herbert Wheeler, Resource Management Director, and Kyle Kittrell, Transportation Planning Director*
3. **Office of Inspector General 2002 Annual Report.** *Roberta Broeker, Inspector General*
4. **MoDOT Budget Comparison.** *Jim Deresinski, Controller*

- **Items Removed from the Consent Agenda.**  
(Taken in numerical order)

**COMMISSION CONCERNS.**

**ADJOURN.**

**-- CONSENT AGENDA --**

*Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda." (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.*

**Business Issues.**

1. **Memorandum of Understanding with the Missouri Branch of the International Union of Operating Engineers.** Consideration of a three-year Memorandum of Understanding with the Missouri Branch of the International Union of Operating Engineers, which represents 2100 non-supervisory maintenance personnel. The most significant provisions include the following: a commitment that MoDOT will review the existing grievance procedure in its entirety and make improvements as needed; the Union will review and comment on the grievance policy changes prior to implementation; the Director or his designee will meet annually with employees of the bargaining unit to discuss employee issues; and an employee from the bargaining unit will serve as a member of each district safety committee. *Micki Knudsen, Human Resources Director*
2. **Lake of the Woods Transportation Development District, Appointment of an Advisor and Approval of the Project.** Consideration of recommendation to (1) appoint the District 5 District Engineer as the Commission Advisor to the Lake of the Woods Transportation Development District Board, and (2) find that the Commission portion of the project in the Columbia, Boone County, area to be a necessary and desirable extension of the state highways and transportation system, subject to the district making any revisions in the plans and specifications required by the Commission. *Roger Schwartz, District 5 Engineer, and Mike Golden, Chief Financial Officer*
3. **Transportation Enhancement Funds Program.** Consideration of ten projects approved by the East-West Gateway Coordinating Council to be accomplished with federal Transportation Enhancement Funds which are federally-designated for facilities that enhance travel. *Kyle Kittrell, Transportation Planning Director*

**Statewide Transportation Improvement Program.**

4. **2003 Amendment to the 2002 – 2006 Statewide Transportation Improvement Program.** Consideration of proposal to add the following projects to the current Statewide Transportation Improvement Program. *Kyle Kittrell, Transportation Planning Director*

- a. Route 35, Clinton County, Resurfacing from 1.2 miles north of Route 116 to Clay County Line.
  - b. Carroll County – Install railroad warning devices.
  - c. Route 24, Marion County – Remove debris from Quincy Memorial Bridge.
  - d. Audrain County – Upgrade railroad warning devices at Morris Street in Mexico.
  - e. Clay County – Paint bridges on Route 9 at Briarcliff and Route 169 over Route 9.
  - f. Route 7, Henry County – Raise approach to bridge 2 miles west of Route O.
  - g. Platte County – Repair Weston Bend State Park roads. Funded by the Department of Natural Resources.
  - h. Route 40, Jackson County – Resurfacing and guardrail installation from the south side of the north ramps at I-70 to the south islands at the Route 40 intersection.
  - i. Ray County – Install railroad warning devices at County Road 320/Sportsman Road.
  - j. Route 65, Benton County – Add ramps to complete interchange at Truman Dam Access Road near Warsaw. Funded by Transportation Development District.
  - k. Wright County – Upgrade railroad warning devices at High Street in Mountain Grove.
5. **Cost-Share Program.** Consideration of proposal to add four projects to the Statewide Transportation Improvement Program. Fifty percent of the funding to construct these projects will be paid by entities other than MoDOT. *Kyle Kittrell, Transportation Planning Director*
- a. Route 70, County of Lafayette - Construct bridge over Sni-a-bar Creek near the City of Odessa.
  - b. Route CC, St. Louis County, City of Wildwood, Rockwood School District - Installation of school crosswalk traffic signals.
  - c. Route 67, St. Francois County, City of Farmington - Constructing overpass ramps at the intersection of Maple Street and Route 67.
  - d. Route 61, New Madrid County - Construction left turn lane at the entrance to the New Madrid County School.

## **Purchases.**

6. **Report and Recommendation of Eagle Point Software and SMI Allegro Engineering Field Survey Data Collection Systems.** Consideration of staff proposal to update the existing SMI software systems used for survey data collection. *C. L. Baldwin, State Construction and Materials Engineer*
7. **Mobile Mid-Power Radio Purchase Contract.** Consideration of staff proposal to replace 1500 mid-power mobile radios. Purchase of the equipment is needed to be in compliance with the Federal Communications Commission (FCC) narrow-band requirements effective January 1, 2004. *Steve McDonald, State Traffic Engineer*

## **Approval of Location and/or Design.**

8. **Request for Approval of Location and/or Design.** Consideration of the following roadway location and/or design.

**Route I-64, St. Louis City. I-64 at the Existing 8<sup>th</sup> Street Ramp.** This proposed improvement is to demolish the existing eastbound I-64 ramp at 8<sup>th</sup> Street to make room for a new ballpark in the City of St. Louis. *Ed Hassinger, District 6 Engineer*

**Route MM, Jefferson County.** The project is approximately 0.2 mile east of Duda Road to approximately 0.3 mile east of Sycamore Springs Road. The proposed improvement will relocate the roadway to the north of existing Route MM and consist of two 12-foot lanes and two 10-foot shoulders. The project will also eliminate three very sharp curves and add turn lanes at Sycamore Springs Road. *Ed Hassinger, District 6 Engineer*

## **Property Rights.**

9. **Disposal of Excess Property, Jasper County, Route 71B, Excess Parcel E7-0434.** Consideration of proposal to convey 7,716 square feet of Commission-owned excess property to Lube N'Oil in exchange for a temporary construction easement needed for construction of Job No. J7S0709, Route 71B, Jasper County. *Richard Walter, District 7 Engineer*
10. **Acquisition of Right-of-Way from a MoDOT Employee, Route 63, Howell County.** In keeping with Commission policy, all right of way acquisitions of property from MoDOT employees are authorized by the Commission. *Tom Stehn, District 9 Engineer*
11. **Acquisition of Right-of-Way from a MoDOT Employee, Route 92, Platte/Clay Counties.** In keeping with Commission policy, all right of way acquisitions of property from MoDOT employees are authorized by the Commission. *Sabin Yanez, District 4 Engineer*

## **Right-of-Way Plans.**

12. **Ratification of Approval of Right of Way Plans for Condemnation.** Request for ratification of staff approval of detailed right of way plans on various routes. (During the December 4, 1997 meeting, the Commission authorized the District Engineer or other engineer designated by the Chief Engineer to approve and file detailed right of way plans with appropriate local governments; thereby allowing right of way to be acquired through the condemnation process in an expeditious manner.) *Diane Heckemeyer, State Design Engineer*

<b><u>County</u></b>	<b><u>Route</u></b>	<b><u>Job Number</u></b>	<b><u>Date Commission Approved Design</u></b>
Randolph	63	J2P0487	May 3, 2002
Christian	F	J8S0615	March 7, 2003
Greene	65B	J8S0689	March 1, 2002

**-- REPORTS --**

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **MoDOT Budget Comparison.** *Mike Golden, Chief Financial Officer*
2. **Financial Accountability Report-Quarterly Report.** *Mike Golden, Chief Financial Office*
3. **Metropolitan Planning Funds Allocation.** Report on allocation method for metropolitan planning funds. *Kyle Kittrell, Transportation Planning Director*